

AGENDA

GRAPEVINE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING
THURSDAY, NOVEMBER 13, 2014 AT 4:30 P.M.
GRAPEVINE HOUSING AUTHORITY OFFICE
131 STARR PLACE, GRAPEVINE, TX

PUBLIC COMMENT

CALL TO ORDER

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Activity Report
3. Quarterly Investment Report
4. Report of Public Housing and Section 8 activity and issues
5. Minutes from the October 17, 2014 RAB meeting

NEW BUSINESS

1. Consideration and approval of the minutes from the September 25, 2014 Public Hearing and Board Meeting and take any necessary action.
2. Consideration and approval of the Financial Statement and Auditor's Report for Fiscal Year Ended 12/31/2013 and take any necessary action.
3. Consideration and approval of the 2015 Operating Budget and take any necessary action.
4. Consideration and approval of opening the waiting lists for both programs in 2015 and take any necessary action.
5. Consideration and approval of the proposal for the purchase of a new copier and take any necessary action.
6. Consideration and acceptance of August and September 2014 monthly financial statements and take any necessary action.

ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE REGULAR BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 10TH DAY OF NOVEMBER 2014 AT 4:30 P.M.



Debra Wells,
Executive Director